

January 17, 2023

The Board of County Commissioners of Osage County met at 10:00 A.M., January 17, 2023, in the Women's Building of the Osage County Fairgrounds. Members present were Steve Talburt, Charlie Cartwright, and Everett Piper.

Guests present were Jerry Roberts-Emergency Management Director, Nona Roach-OCIA, Stacey Brace-County Clerk HR, Rebekah Reeves-Purchasing Agent, Kandy Jump-District #3 Secretary, Kelly Pedigo-District #2 Secretary, Kay Kelley-E-911, Kyme Vincent-Nutrition Director, Dee Chambers-Free Fair, Sally Hulse-Treasurer, Kelly Chouteau-Election Board Secretary, Jerry Butterbaugh-OCIA, Ashley Kane-ADA, Ed Quinton-Assessor, Zack Burgan-Fairgrounds Caretaker, Leah Quinton-County Clerk Executive Assistant, Robert Smith-Pawhuska Journal Capital, Kathryn Chambers-District #1 Secretary, Anthony Hudson-District #1 First Deputy, Matt Clark-Courthouse Security, Mark Buchanan-Pawhuska City Council, Jeremy McLemore-Miller EMS, Dalton Spence-KPGM, Nancy Reeves and Dave Slack.

Steve Talburt called the meeting to order.

Everett Piper led the prayer.

Steve Talburt led the flag salute.

Under new business, Steve Talburt announced the possible purchase of a new striping machine. Everett Piper stated he would like to see a cost analysis on the new machine versus the current cost of striping. Charlie Cartwright agreed he would be interested to know more on the striping machine.

Charlie Cartwright moved to approve and sign minutes for January 9, 2023. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve blanket purchase orders #234466-#234483. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to audit and allow purchase orders for payment on January 17, 2023. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. The following purchase orders were approved for payment 226765 OSU CTP 65.00; 227370 OSU CTP 125.00; 227391 OSU CTP 65.00; 227594 OSU CTP 65.00; 227601 OSU CTP 65.00; 227602 OSU CTP 65.00; 231045 AT&T 1517.19; 233545 E-911 1179.58; 233550 AT&T 228.36; 233215 REMOTE MONITORING SERVICE 48.00; 233505 VVVE BROADBAND 591.51; 233569 RICK CLOVIS 237.19; 233570 CHEYENNE PATRICK 159.31; 233571 STANDLEY SYSTEMS 367.00; 233838 OSAGE NATION TASC OFFICE 30.00; 233841 PARKER PAINT & BODY 4174.25; 233908 FIZZ-O WATER COMPANY 8.95; 234010 DELL MARKETING LP 6293.55; 234021 NETWORK ENHANCEMENT SYSTEMS 4777.00; 234038 OKLAHOMA NATURAL GAS 787.05; 234040 TK ELEVATOR 1490.19; 234041 TK ELEVATOR 1370.74; 234133 THOMSON REUTERS-WEST PAYMENT PUBLISHING 428.00; 234161 MOBILE MINI 353.80; 234165 CINTAS CORP. NO. 2 89.00; 234172 GENERAL PARTS 790.80; 234274 GRAYBAR FINANCIAL SERVICES 240.35; 234275 KPOWERNET 200.00; 234289 REDLANDS OFFICE SOLUTIONS 186.85; 234313 REDLANDS OFFICE SOLUTIONS 230.55; 234315 MERRIFIELD OFFICE SUPPLY 121.14; 234316 MUSKOGEE COMMUNICATIONS 875.00; 234317 PAWHUSKA TIRE & SERVICE CENTER 20.00; 234322 AT&T U-VERSE 73.03; 234326 MERRIFIELD OFFICE SUPPLY 3684.33; 234339 AT&T U-VERSE 98.67; 234371 KATIE DAVIS 54.75; 234377 PITNEY BOWES RESERVE ACCT 250.56; 234380 CITY OF PAWHUSKA 18779.62; 234381 DEPOSITORY FUND #T-768-697 1135.00; 234386 CRAIG COUNTY JUVENILE DETENTION 775.00; 234396 OKLAHOMA NATURAL GAS 7776.62; 234403 PONCA BODY & PAINT 4910.52; 234412 GB AUTO SERVICE 119.99; 232196 REDLANDS OFFICE SOLUTIONS 407.73; 233314 CITY OF SKIATOOK 118.00; 233320 OKLAHOMA NATURAL GAS 72.21; 233322 RICOH USA 137.08; 234000 TECHSICO ENTERPRISE SOLUTIONS 25.00; 234112 GLAXO SMITH KLINE 8410.08; 234114 SANOFI PASTEUR 1506.68; 231990 STEWART STONE 10879.05; 232352 TERMINAL SUPPLY CO 136.40; 232396 STEWART STONE 13539.50; 232637 DUNHAM'S ASPHALT SERVICES 1593.00; 232896 STEWART STONE 13818.35; 232909 WELDON PARTS 749.05; 232936 OKLAHOMA TURNPIKE AUTHORITY 18.90; 232956 TIFCO INDUSTRIES 585.27; 233474 BUMPER TO BUMPER 998.39; 233475 SKIATOOK AUTO PARTS 41.64; 233476 UNIFIRST 819.79; 233610 STEWART STONE 12824.50; 233704 TIFCO INDUSTRIES 406.11; 233705 UNIFIRST 1579.74; 233720 CATES SUPPLY 27.44; 233732 YELLOWHOUSE MACHINERY 5975.46; 233773 WARREN CAT 761.66; 233787 OSAGE NATION TASC OFFICE 30.00; 233855 J&A TRAFFIC PRODUCTS 3400.00; 233875 DARRELL BOWMAN 272.00; 233881 BUMPER TO BUMPER 320.27; 233915 MOHAWK MATERIALS COMPANY 287.40; 234105 DIRECT DISCOUNT TIRE OF STILLWATER 723.60; 234106 ACTION SAFETY SUPPLY CO 19548.00; 234107 ACTION SAFETY SUPPLY CO 28952.80; 234108 ACTION SAFETY SUPPLY CO 44812.00; 234124 CINTAS 98.82; 234127 WELDON PARTS 6867.85; 234139 RAMBIN PETROLEUM 12454.78; 234205 ROLLING PRAIRIE 65.15; 234206 SOUTHWEST TRUCK PARTS 397.06; 234248 MACS HYDRAULIC 68.23; 234308 EVERETT PIPER 298.00; 234314 AMERIFLEX HOSE & ACCESSORIES 120.00; 234328 WARREN CAT 1542.52; 234329 FORMBY OIL COMPANY 199.62; 234330 HIGHWAY MAN SIGNS 73.50; 234341 KANOKLA NETWORKS 94.18; 234342 CITY OF PAWHUSKA 561.38; 234343 PUBLIC SERVICE COMPANY OF OKLAHOMA 22.56; 234344 PUBLIC SERVICE COMPANY OF OKLAHOMA 158.15; 234350 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1520.48; 234351 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1646.85; 234352 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1777.98; 234354 OKLAHOMA TAX COMMISSION 63.50; 234355 OKLAHOMA NATURAL GAS COMPANY 600.63; 234365 CROSS OIL COMPANY 2200.00; 234392 AT&T U-VERSE 52.17; 234393 PONCA CITY UTILITY AUTHORITY 108.21; 234394 OKLAHOMA NATURAL GAS 1074.94; 234421 CHARLIE CARTWRIGHT 356.07; 234434 INDIAN ELECTRIC COOPERATIVE 331.14; 233066 BOB BARKER COMPANY 334.55; 233842 BOB BARKER COMPANY 5170.05; 234076 AUTO-CHLOR SERVICES 752.45; 234171 HOTSHOT POWER WASH 560.00; 234332 BOB BARKER COMPANY 64.68; 233425 AT&T MOBILITY 4563.85; 233427 CYRACOM INTERNATIONAL 25.00; 233514 ETTINGERS STATIONERY 837.88; 233803 LYNN PEAVEY COMPANY 566.12; 233804 SIRCHIE FINGER PRINT LABORATORIES 617.59; 233898 OKLAHOMA BOARD OF TEST 48.00; 234093 US FOOD SERVICE 5111.02; 234157 STANDLEY SYSTEMS 732.26; 234158 PUBLIC SERVICE COMPANY OF OKLAHOMA 20.61; 234164 CITY OF PAWHUSKA 9758.61; 234168 AT&T 410.97; 234216 US FOOD SERVICE 4885.58; 234318 SONIYA TECHNOLOGY INTERNATIONAL 699.00; 234333 BARTLESVILLE PRINT SHOP 131.50; 234405 BARTLESVILLE CHRYSLER-DODGE 123.60; 232750 OKLAHOMA TOURISM & RECREATION 300.96; 233091 GRIFFIN COMMUNICATIONS 2083.33; 233467 OKLAHOMA TOURISM & RECREATION 356.44; 234390 OKLAHOMA TODAY 2536.50; 233849 OSAGE NATION TASC OFFICE 30.00; 233623 DELILAH AKIN 75.00; 233624 JUDY DAVIS 67.50; 233625 LORA DOBBINS 80.00; 233633 LEAF 68.37; 233677 HARPS FOOD STORES 142.49; 233679 HARPS FOOD STORES 149.50; 233680 HARPS FOOD STORES 44.72; 234250 HOMINY SENIOR CITIZENS CENTER 50.00; 234266 LEAF 133.90; 234376 OKLAHOMA STATE

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DEPARTMENT OF HEALTH 125.00; 233525 VYVE BROADBAND 108.18; 234214 CITY TELE COIN COMPANY 1865.15; 234215 CTC COMMISSARY 1674.30; 234359 CTC COMMISSARY 2601.30; 234360 CITY TELE COIN COMPANY 1442.30; 233279 IDLE TIME CREATIONS 3511.00; 233523 FUELMAN 12134.96; 233790 NSU CONTINUING EDUCATION 600.00; 234078 CINTAS CORP. NO. 2 220.58; 234166 CHERYL A. SHRIVER 1000.00; 234319 RENEE'S TOWING 242.00; 234320 OTA PLATEPAY 3.30; 234182 ARVEST BANK 3115.43; 234184 OKLAHOMA DEPARTMENT OF TRANSPORTATION 1885.41; 234349 ARMSTRONG BANK 8545.98.

There were no Utility Permits.

Jerry Roberts announced the Covid-19 case numbers have gone down from 70 cases last week to 34 cases this week. No Action.

Jeremy McLemore presented Miller EMS report for Barnsdall for the month of December 2022 where Miller EMS responded to 49 total calls with 37 being emergency calls and 40 being transports. Everett Piper inquired the nature of the information gathered from calls taken. McLemore stated the workers do their best to gather as much information as they can with the priority being focused on getting the phone number of the caller and some form of an address to respond to. Steve Talburt stated the E-911 addressing system was in need of updates as many homes have multiple E-911 addresses which makes it difficult for first responders to navigate. Piper inquired if the transport was in direct communication with the caller. McLemore stated that the preferred method is for the caller to remain on the phone with dispatch who take the information and they communicate with the transport vehicle. (#25805)

Charlie Cartwright moved to table quotes for front door repair of Courthouse for one week. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to allow Fairgrounds Caretaker to obtain quotes for office space for Caretaker at the Women's Building. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Steve Talburt moved to appoint Charlie Cartwright as lead BOCC member to establish Citizen Advisory Committee to create guidelines for rural EMS reporting back to BOCC for final Board approval. Charlie Cartwright asked County Clerk, Robin Slack to draft a Resolution to ensure a direction and focus of the Committee. Cartwright stated it was important to have the right people on this committee. Cartwright stated this should include city managers, mayors, clerks, etc. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to appoint Everett Piper as Lead BOCC member for Annex Project where lead will report all updates to BOCC for final Board approval. Piper stated he was willing to take on said responsibility but stressed if he was the one leading the charge the Board must understand it is his goal to achieve the Annex project within the budget of the bond of \$10.7 Million. Steve Talburt seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to table Resolution amending and extending Resolution #024192 granting each employee 80 hours of emergency paid sick leave due to Covid-19 and extending through June 30, 2023, where extension becomes effective as of January 1, 2023. Everett Piper announced he would like to ensure the County is in compliance with State Statutes before extending this Resolution. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Kyme Vincent presented the Board with the 2nd Quarter Financial Report. Vincent stated that the goal was to distribute 63,000 meals in Osage County Seniors. To date, 34,964 meals have been distributed to Seniors so Nutrition is currently within the planned budget for meal distribution. All nutrition facilities have been open since March 2022; however, Vincent stated many seniors still preferred taking their meal to go as this was what was done during COVID 19 outbreak. Vincent stated it is hard to get some of the seniors to come back to the facilities to enjoy a meal as they are still concerned about COVID and just not ready to come back. Vincent stated the main location where seniors have not come back fully is in Hominy. Previously, the Nutrition group was providing curbside pickup, but now individuals must come inside to get the meal. Vincent stated that by coming inside to the facility, she felt there was a better chance for individuals to possibly stay and eat rather than take the meal to go. Chairman Talburt asked Vincent if she had returned back to work or if she was still working from home. Vincent stated she largely worked from home but did go back to the office occasionally. Vincent stated the office was too loud to work in for her. Vincent also stated she had been asking for a door to her office for four years and still did not have a door. Talburt stated it was important for Vincent to get back to the office. He stated other County Employees don't have the right to work from home and it was not fair for Vincent to have this benefit. Talburt said he would see about getting a door for Vincent's Office. Charlie Cartwright moved to approve and sign Nutrition 2nd Quarter S20 Financial Report. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25806)

Charlie Cartwright moved to approve and sign Inmate Financial Report for fiscal year 2022. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25807)

Charlie Cartwright moved to approve and sign cash fund estimate of needs (SAI 308) for City of Barnsdall. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign reports for the month of December for Treasurer Reconciliation (#25808); Sheriff's Jail Account (#25809) and Sheriff's Service Fee Account (#25810). Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to approve and sign transfer of funds for Nutrition for \$39,700 from 1242-3-5200-2005 (M&O) to 1242-3-5200-1110 (Salaries) \$27,500; 1242-3-5200-1210 (FICA) \$2,100; 1242-3-5200-1221 (OPERS) \$3,800 and 1242-3-5200-1222 (Insurance) \$6,300. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to approve and sign Resolution to surplus the following Assessor property that is deemed routine in nature where property will be donated to Osage County schools: H-218.37 24" Monitor VL15N22500886; H218.36 24" Monitor

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LV15N22500885; H-218.52 24" Monitor 902MXRFL3350; H-218.54 24" Monitor 809MXCRLD939; H-218.56 24" Monitor MMTCYAA001833082C; H-218.58 24" Monitor MMTCYAA0018330850; H-218.59 24" Monitor MMTCYAA001833082C; H-218.60 24" Monitor MMTCYAA001833082C; H-218.61 24" Monitor MMTCYAA001833082D; H-218.62 24" Monitor MMTCYAA00190307FB; H-218.63 24" Monitor MMTCYAA00183308500; H-218.64 24" Monitor MMTCYAA001903076FA; H-218.68 43" Monitor UZ220183028; H-236.78 Inter Core Com 00180-469-144-483. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried. (#25811)

The Board acknowledged a letter to include Receiving Agents for CBRI to include Stacy Kirk.

There was no Citizen's Input.

Charlie Cartwright moved to enter into Executive Session- as per Oklahoma Statutes Title 25, § 307(B) (1) for the purpose of discussing County Commissioner Assistant; Maintenance/Janitorial staff and Fairgrounds staff. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to reconvene the meeting following Executive Session. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Charlie Cartwright moved to abolish the Commissioner's Assistant position. Cartwright announced Kandy Jump will be moved to District #3 full-time as District #3 Secretary. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to appoint District #1 Executive Assistant Kathryn Chambers to oversee Maintenance/Janitorial staff operations. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Everett Piper moved to transition the two part-time Fairgrounds positions to full-time and advertise for an additional Full-Time position for a total of 3 Full-Time positions in need at the Fairgrounds. Steve Talburt stated the positions will be advertised. Charlie Cartwright seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

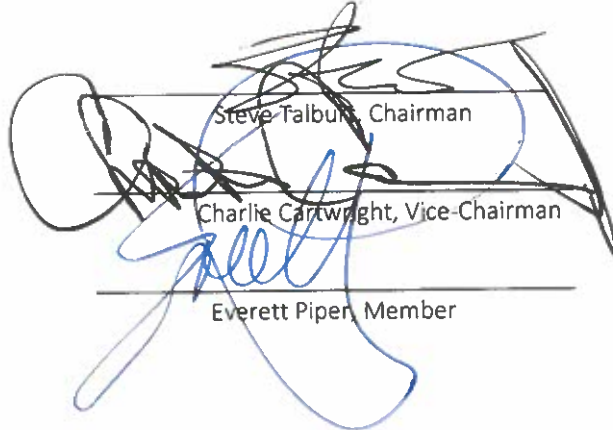
Charlie Cartwright made a motion to adjourn. Everett Piper seconded the motion. Piper-yes; Talburt-yes; Cartwright-yes. Motion carried.

Read and approved this on the 23rd day of January, 2023.

Board of County Commissioners
Osage County, Oklahoma



Robin Slack
Robin Slack, Osage County Clerk



Steve Talburt, Chairman
Charlie Cartwright, Vice-Chairman
Everett Piper, Member